

Ad Hoc Design Review Board Minutes - Special Meeting

Thursday, March 10, 2005
7:00 PM – Conference Room
Ellington Town Annex

Members Present: Michele Beaulieu, Robert Dawson, Anthony Gallicchio, Ken LaForge and Nancy Way

Other Present: Peter Williams

I. Call to Order: Chairman LaForge called the meeting to order at 7:12.

II. Citizens Form / Public Comments: None

III. Old Business

1. Approval of meeting minutes of Sept. 8, 22, 2004 and Jan. 20, 2005
Moved (Way) Seconded (Dawson) to approve meeting minutes of Sept. 8, 22, 2004 and Jan. 20, 2005 And Passed unanimously to except minutes as written.

2. Review of design review process.
3. Draft – Design Review Guide

The draft review guide will be used as an outline for plan reviews and be updated as the need arises.

4. Ellington-Nutmeg Committee assignment

It was the consensus of the Design Review Board that they could act as the Ellington-Nutmeg Committee for new buildings only after notification by the 1st Selectmen.

5. Design reviews

Cumberland Farms Inc. #Z200508 – Chairman LaForge made notes of the review and will prepare in writing the boards recommendations for the Planning and Zoning Commission. He will forward them to Mr. Williams for final review and distribution.

Leeron Associates, Inc. #Z200507 – Chairman LaForge made notes of the review and will prepare in writing the boards recommendations for the Planning and Zoning Commission. He will forward them to Mr. Williams for final review and distribution.

Moved (Gallicchio) Seconded (Dawson) and passed unanimously to adjourn the meeting at 8:35 PM of the Ad Hoc Design Review Board.

Respectfully Submitted,

Peter Williams